



Washington State Liquor and Cannabis Board Meeting

Wednesday, October 13, 2021, 10:00am

Special Note – This meeting will be convened via web conference only

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 289 982 795#

Meeting Agenda

1. CALL TO ORDER

2. APPROVAL OF MEETING MINUTES

Approval of September 29, 2021, Board Meeting Minutes

3. ALCOHOL RELATED RULEMAKING TIMELINES

Presenter – Audrey Vasek, Policy and Rules Coordinator

4. CANNABIS RELATED RULEMAKING AND TIMELINES

TIMELINES

Presenter – Jeff Kildahl, Policy and Rules Coordinator

ACTION ITEM (A)

Presenter – Kathy Hoffman, Policy and Rules Manager

A. Board Approval of CR 102 for Evaluating Tetrahydrocannabinol (THC) Compounds

5. GENERAL BUSINESS

Presenter – Kathy Hoffman, Policy and Rules Manager

ACTION ITEMS (A-D)

A. Board Rescission of Board Interim Policy 1-06 Concerning Allowance of Alcohol Consumption in Darkened Seating Portions of Sports and Entertainment Facilities

B. Board Rescission of Board Interim Policy 01-2011 Concerning Wine Dispensing Machines

C. Board Rescission of Board Interim Policy 07-2011 concerning Self-Service Beer Taps

D. Board Rescission of Board Interim Policy 08-2011 Concerning the Definition of “Wine of Its Own Production” as Referenced for a Specific Circumstance

6. PUBLIC COMMENT

Citizens are invited to address the Board

7. ADJOURN

Please note - meeting agendas are subject to change to accommodate LCB business needs

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717

Public Meetings Accommodations

For questions about a reasonable accommodation for a WSLCB agency event, please contact our ADA Coordinator Anita Bingham, Human Resources, at 360-664-1739, or email: anita.bingham@lcb.wa.gov. You can also contact our state TTY service, by calling the Washington Relay Service at 7-1-1 or 1-800-833-6388. For all other accommodations, please contact us two weeks prior to the event to process in a timely manner. (Examples: sign language interpreter, seat in front, etc.)

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, cannabis, tobacco and vapor laws.